

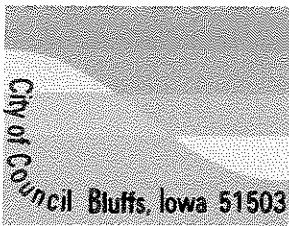
OFFICE OF:
CITY CLERK
(712) 328-4616

AGENDA

**CITY COUNCIL STUDY SESSION
COUNCIL CHAMBERS
MONDAY, August 11, 2008
3:45 P.M.**

- A. Review of Agenda





COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING AUGUST 11, 2008 7:00 P.M.
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

OFFICE OF:
CITY CLERK
(712) 328-4616

AGENDA

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. CONSENT AGENDA

- A. Approval of agenda and tape recording of this proceeding be incorporated into official minutes
- B. Reading, correction and approval of minutes of the July 28, 2008 regular Council meeting

4. PUBLIC HEARINGS:

- A. Ordinance 6006, amending the zoning map of Council Bluffs by changing the district designation of certain grounds, premises and property located at #4 Elliott Street from R-1/Single Family Residential to R-3/Low Density Multi-family Residential
- B. Resolution 08-236, approving the plans, specification, form of contract and cost estimate for the US 275/Missouri River Stormwater Pump Station

5. ORDINANCES ON SECOND READING:

- A. Ordinance 6008, amending Title 4 "Health and Sanitation" of the Municipal Code by enacting a new Chapter 4.21 entitled "Urban Deer Management Program" (*Staff is requesting that Council waive third reading on this ordinance*)

6. ORDINANCES ON FIRST READING:

- A. Ordinance 6009, amending the effective date for Ordinance No. 5986, passed and approved on April 14, 2008 and to amend Section 3 of Ordinance No. 6000 "Repealer", passed and approved on June 23, 2008

7. RESOLUTIONS:

- A. Resolution 08-237, adopting the Records Retention Manual for Iowa Cities (under separate cover)
- B. Resolution 08-238, approving the use of 2009 Community Development Block Grant (CDBG) Funds and directing the Mayor to submit the Annual Plan to the City of Omaha and the U. S. Department of Housing and Urban Development (HUD)
- C. Resolution 08-240, to re-title the Public Works Director/City Engineer position to Public Works Director and to create the City Engineer position in the Public Works Department and amending the current budget to fund the new position
- D. Resolution 08-241, authorizing the purchase of property from CHP Corporation
- E. Resolution 08-242, authorizing an addendum to the agreement between the city and ATB Services Company LLC, in connection with the administration of the City's false alarm program



8. MAYOR'S APPOINTMENTS

A. *Building Board of Appeals:*

Reappoint Robert Driver, term to expire 7/1/2013

Reappoint Joanne Carrithers, term to expire 7/1/2013

B. *Board of Library Trustees:*

Reappoint Monica Gohlinghorst, term to expire 7/1/2014

Reappoint Nancy Coziahr, term to expire 7/1/2014

9. RECEIVE AND FILE ITEMS:

A. Two Notices of Claim/Loss

B. One Offer to Buy City Property, 4011 Rawlins Drive

C. One Notice of Voluntary Settlement

D. Six Notice of Appeal from Pottawattamie County Board of Review

10. APPLICATIONS FOR PERMITS AND CANCELLATIONS:

A. Application for new liquor license:

Hooters, 2910 23rd Avenue

B. Application for renewal of liquor license:

Do Rock Inn, 1200 7th Avenue

C. Application for cigarette/tobacco permit:

K Mart #3097, 2803 East Kanesville Blvd.

11. CITIZENS REQUEST TO BE HEARD:

12. ADJOURNMENT

Record of Proceedings

- CALL TO ORDER** A regular meeting of the Council Bluffs City Council was called to order by Mayor Tom Hanafan at 7:00 p.m., July 28, 2008.
- ATTENDANCE** Present: Council members Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz, Matt Walsh. Mayor Tom Hanafan.
Staff present: Richard Wade, City Attorney; Judith Ridgeley, City Clerk
- CONSENT AGENDA** Belt and Branigan moved and seconded approval of the Consent Agenda as read. Unanimous
- PUBLIC HEARINGS**
Resolution 08-221 Held public hearing approving the plans, specifications, form of contract and cost estimate for the Digester Cover Repair project. Belt and Schultz moved and seconded approval of Resolution 08-221. Unanimous
- Resolution 08-222 Held public hearing supporting the Police Department's application for a Justice Assistance Grant (JAG). Branigan and Schultz moved and seconded approval of Resolution 08-222. Unanimous
- Resolution 08-223 Held public hearing granting final plat approval for a replat of Bluffs Vision Commercial Subdivision creating a two-lot subdivision to be known as Wedge Resort Subdivision. Branigan and Bates moved and seconded approval of Resolution 08-223. Mr. Martin Greenberg, 3127 W. Wisconsin, Milwaukee, WI and Mr. Josh Schultz, 400 N. Main, Lake Mills, WI spoke in favor of the Resolution and presented drawings of the proposed project. Unanimous
- Resolution 08-224 Held public hearing to vacate and dispose of Mid-America Loop right-of-way abutting Lots 1 through 7, Bluffs Vision Commercial Subdivision. Bates and Walsh moved and seconded approval of Resolution 08-224. Unanimous
- Resolution 08-225 Held public hearing authorizing disposal of City property legally described and the west 31.5 feet of Lot 5, Block 9, Bayliss 2nd Addition. Branigan and Schultz moved and seconded approval of Resolution 08-225. Unanimous
- Resolution 08-226 Held public hearing authorizing the disposal of the City's interest in a thirty foot permanent sanitary sewer easement and a blanket storm water easement both in Metro Crossing Subdivision. Mr. Les Martin, 233 Pearl Street spoke in favor of the Resolution. Bates and Schultz moved and seconded approval of Resolution 08-226. Unanimous
- ORDINANCES ON FIRST READING**
Ordinance 6006 Belt and Bates moved and seconded approval of Ordinance 6006, amending the zoning map by changing the district designation from R-1/Single Family Residential to R-3/Low Density Multi-Family Residential at #4 Elliott Street, and setting public hearing for August 11, 2008 at 7:00 p.m. Unanimous
- Ordinance 6007 Walsh and Bates moved and seconded approval of Ordinance 6007, amending Chapter 1.40 by repealing Section 1.40.150 and enacting a new Section 1.40.150 "Complaint procedures". ROLL CALL VOTE: 0 Aye; 5 Nay Motion failed.

RECORD OF PROCEEDINGS

Ordinance 6008	<p>Belt and Schultz moved and seconded approval of Ordinance 6008, amending Title 4 of the Municipal by enacting a new Chapter 4.21, entitled "Urban Deer Management Program". Bates moved to amend Ordinance 6008 by providing for a minimum distance of 500 feet of any residence and a minimum distance of 150 feet from any City bicycle or public trail.</p> <p>VOICE VOTE ON AMENDMENT: 5 Aye</p> <p>VOICE VOTE ON ORDINANCE 6008: 5 Aye</p>
RESOLUTIONS	
Resolution 08-227	<p>Belt and Walsh moved and seconded approval of Resolution 08-227, adopting a Planned Commercial Development Plan for Bucky's Express gasoline station located in part of Blocks 72 and 97, vacated 28th Avenue right-of-way. Unanimous</p>
Resolution 08-228	<p>Belt and Bates moved and seconded approval of Resolution 08-228, amending the approved Planned Commercial Development Plan for Metro Crossing Subdivision by adopting a development plan for Lots 16 and 17. Unanimous</p>
Resolution 08-229	<p>Belt and Bates moved and seconded approval of Resolution 08-229, amending the approved Planned Commercial Development plan for Lot 4, Bluffs Vision Subdivision, replat 1, relative to signage at Hooter's Restaurant. Unanimous</p>
Resolution 08-230	<p>Belt and Bates moved and seconded approval of Resolution 08-230, granting preliminary approval for a 59-lot single family residential subdivision to be known as Fox Run Landing – Phase III, including a variance to allow lots to exceed the 3 to 1 depth to width ratio. Mr. Brand Pointe, 3102 Gold Rush Drive spoke against the Resolution. Mr. John Jerkovich, 535 West Broadway spoke in favor of the project. Branigan and Belt moved and seconded to receive and file pictures presented by Mr. Pointe. Unanimous.</p> <p>ROLL CALL VOTE: 4 Aye, 1 Abstain (Walsh)</p>
Resolution 08-231	<p>Branigan and Belt moved and seconded approval of Resolution 08-231, directing the Mayor and City Clerk to execute an agreement with the Iowa Department of Transportation for the expansion of exhibits at the Union Pacific Railroad Museum. Unanimous</p>
Resolution 08-232	<p>Belt and Schultz moved and seconded to approve Resolution 08-232, authorizing the Mayor and City Clerk to execute IDOT Agreement No. 2008-16-183 in connection with the railroad corridor relocation associated with the interstate construction. Unanimous</p>
Resolution 08-233	<p>Schultz and Bates moved and seconded approval of Resolution 08-233, supporting the renaming of the US Highway 6 Bridge over the Missouri River to "The Major General Grenville M. Dodge Bridge. Unanimous</p>
Resolution 08-234	<p>Belt and Bates moved and seconded approval of Resolution 08-234, accepting the work of RD Blue Construction in connection with the Valley View Extension Project – College Road Reconstruction and authorizing the Interim Finance Director to issue a check in the amount of \$30,215.25 Unanimous</p>

RECORD OF PROCEEDINGS

Resolution 08-235

Belt and Walsh moved and seconded approval of Resolution 08-235, approving the nineteenth addendum to the contract for the operation of a sexually transmitted disease clinic. Unanimous

MAYOR'S APPOINTMENTS

Walsh and Branigan moved and seconded to concur with the Mayor's appointments to the Council Bluffs Arena and Convention Center Commission and the Civil Rights Commission. Unanimous

RECEIVE AND FILE ITEMS

Belt and Branigan moved and seconded to receive and file the following: Cash Balance Statement, June 30, 2008; List of Bills, June 30, 2008; Stipulation for Voluntary Settlement; and ten notices of claim/loss. Unanimous

**APPLICATIONS FOR PERMITS
OR CANCELLATIONS**

Walsh and Belt moved and seconded approval of the following applications for permits: new liquor license application for Boxer Barbecue Company; renewal of liquor licenses for Bucky's Express #27, Fox Run Golf Course, Lipstix, and Quick Trip #575; and Iowa retail cigarette/tobacco permits for G's Phillips 66, Goldmine Bar & Grill, Quarthouse Lounge, Tobacco Hut #6, and Walgreens #5306. Unanimous

ADJOURNMENT

There being no further business, Belt and Schultz moved and seconded to adjourn the meeting at 7:43 p.m. Unanimous

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.


Thomas P. Hanafan, Mayor

ATTEST:

Judith H. Ridgeley, City Clerk

Council Communication

Department: Community Development Case No. ZC-08-010 Applicant: Mike Van Sickle Bethany Lutheran Home 7 Elliott St Council Bluffs, IA 51503	Ordinance No. <u>6006</u>	City Council: 7/28/08 Planning Commission: 7/08/08 First Reading: <u>7/28/2008</u> Second Reading: _____ Third Reading: _____
Subject/Title		
Rezone #4 Elliott Street, described as Lot 4 and the south 20.5' of Lot 3, Block 1, Besley's Subdivision from R-1/Single Family Residential to R-3/Low Density Multi-family Residential to create additional off-street parking for Bethany Lutheran Home.		
Background/Discussion		
<p>Bethany Lutheran Home has an option to purchase a 120' by 80' lot (9,600 square foot) across Elliott Street from the facility in order to create needed off-street parking. The subject land is zoned R-1 Single Family Residential. Parking lots are not a permitted use in that zoning district. The applicant looked at several alternatives before applying for the rezoning. Parking is permitted along the north side of Elliott but the street is narrow and steep resulting in safety concerns from both neighbors and visitors. Existing buildings and grade issues prevent additional parking on the site. Bethany is trying to acquire another lot to the west as shown on the attachment. There are 60 apartments in the assisted living facility and a 121 bed nursing home. In addition to staff and visitors, nursing students are on the campus for internships/training.</p> <p>Current Zoning and Land Use - The subject property and the land to east, west and north are zoned R-1/Single Family Residential as shown on the attached map. Bethany Lutheran Home, zoned R-3/Low Density Multi-family Residential, is on the south side of Elliott. No comments were received from adjacent property owners regarding this request.</p> <p>MidAmerican Energy has three phase overhead electric lines along the north side of Elliott. Depending on the amount of grading, the poles will need to be adjusted to maintain proper clearance and support. All costs to modify the facilities will be the responsibility of Bethany. No estimate of the cost can be made until the extent of the grading is known.</p> <p>The proposed rezoning is generally consistent with the 1994 Comprehensive Plan which shows the Bethany property on the south side of Elliott for multi-family use. It is a reasonable extension of the adjacent zoning.</p>		
Recommendation		
The Community Development Department recommends rezoning Lot 4 and the south 20.5' of Lot 3, Block 1, Besley's Subdivision from R-1/Single Family Residential to R-3/Low Density Multi-Residential for the reasons cited above.		
Public Hearing		
Mike VanSickle, representing Bethany Lutheran Home, #7 Elliott Street, appeared before the Planning Commission in favor of the request. No one appeared in opposition to the request		
Planning Commission Recommendation		
The Planning Commission recommends rezoning Lot 4 and the South 20.5' of Lot 3, Block 1, Besley's Subdivision from R-1/Single Family residential to R-3/Low Density Multi-family Residential for the reasons cited in the staff report.		
VOTE: AYE 11 NAY 0 ABSTAIN 0 ABSENT 0 VACANT 0 Motion: Carried		
Attachments: Zoning Map & Parking Lot Layout Prepared by: Gayle M. Malmquist, Development Services Coordinator		



Prepared by: City of Council Bluffs Legal Department, 209 Pearl Street, Council Bluffs, IA 51503 (712) 328-4620
Return to: City Clerk, 209 Pearl Street, Council Bluffs, IA 51503

ORDINANCE NO. 6006

AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF COUNCIL BLUFFS, IOWA, AS ADOPTED BY REFERENCE IN SECTION 15.02.040 OF THE 2005 MUNICIPAL CODE OF COUNCIL BLUFFS, IOWA, BY CHANGING THE DISTRICT DESIGNATION OF CERTAIN GROUNDS, PREMISES AND PROPERTY LOCATED AT #4 ELLIOTT STREET, IN COUNCIL BLUFFS, POTTAWATTAMIE COUNTY, IOWA, FROM ITS PRESENT DESIGNATION AS R-1/SINGLE FAMILY RESIDENTIAL TO R-3/LOW DENSITY MULTI-FAMILY RESIDENTIAL, AS SET FORTH AND DEFINED IN CHAPTERS 15.08B AND 15.10 OF THE MUNICIPAL CODE OF COUNCIL BLUFFS, IOWA.

BE IT ORDAINED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA:

SECTION 1. That the Zoning Map of the City of Council Bluffs, Iowa, as adopted by reference in Section 15.02.040 of the Municipal Code of the City of Council Bluffs, Iowa, be and the same is hereby amended by changing the district designation of certain grounds, property and premises located at #4 Elliott Street, as shown on the Attachments, and legally described as follows:

Lot 4 and the south 20.5' of Lot 3, Block 1, Besley's Subdivision, Council Bluffs,
Pottawattamie County, Iowa,

from its present designation as R-1/Single Family Residential to R-3/Low Density Multi-family

Residential, as set forth and defined in Chapters 15.08B and 15.10 of Title 15 “Zoning” of the 2005 Municipal Code of Council Bluffs, Iowa.

SECTION 2. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. Effective Date. This ordinance shall be in full force and effect from and after its final passage, approval and publication, as by law provided.

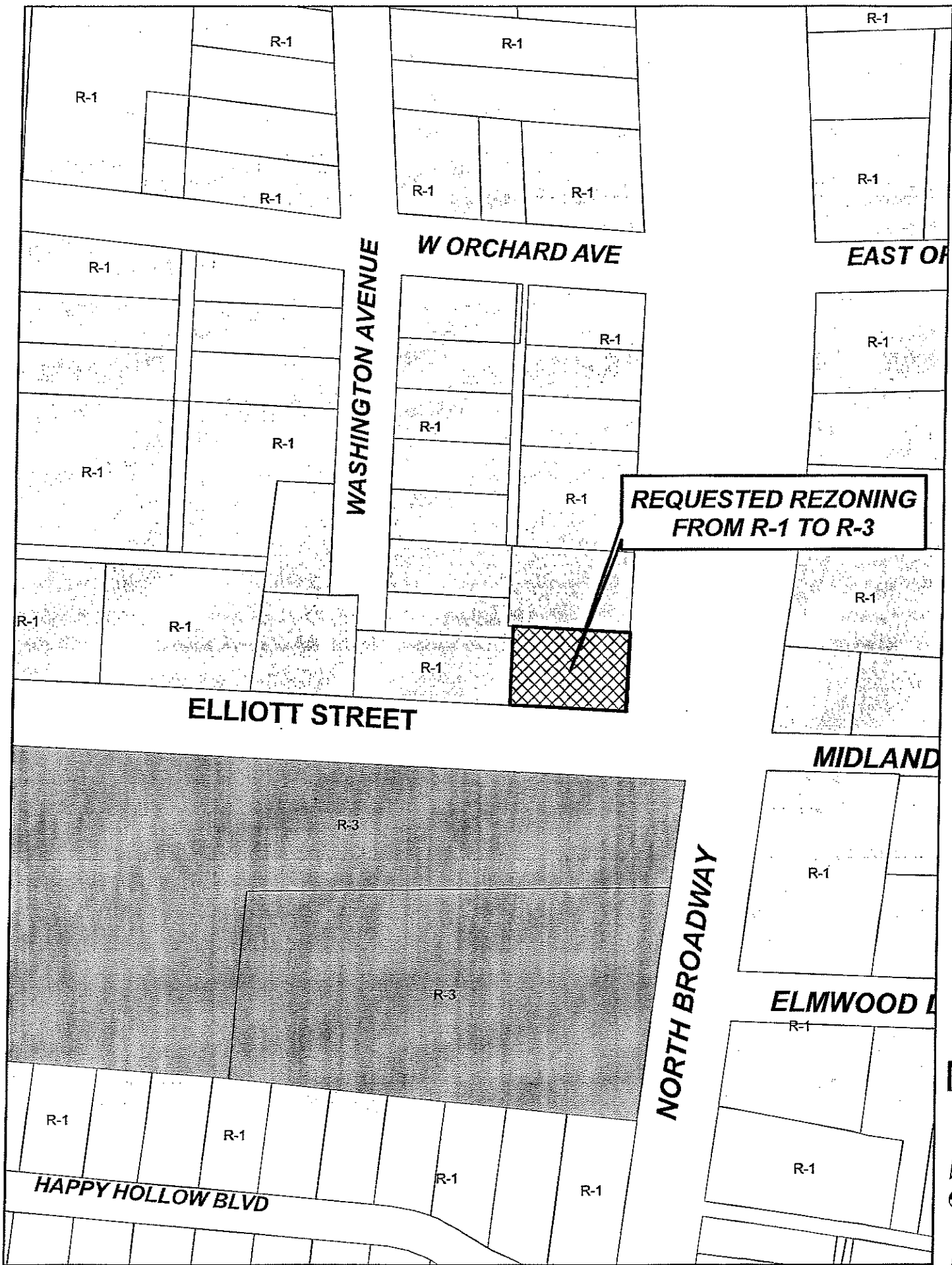
PASSED
AND
APPROVED _____

THOMAS P. HANAFAN Mayor

Attest: _____
JUDITH RIDGELEY City Clerk

FIRST CONSIDERATION: 7/28/08
SECOND CONSIDERATION: 8/11/08
PUBLIC HEARING: 8/11/08
THIRD CONSIDERATION: _____

Planning Case No. ZC-08-010



R-1

R-1

R-1

R-1

R-1

R-1

R-1

R-1

R-1

W ORCHARD AVE

EAST OF

R-1

R-1

R-1

R-1

R-1

R-1

REQUESTED REZONING
FROM R-1 TO R-3

R-1

R-1

R-1

R-1

ELLIOTT STREET

MIDLAND

R-3

R-1

R-3

ELMWOOD L

R-1

NORTH BROADWAY

R-1

R-1

R-1

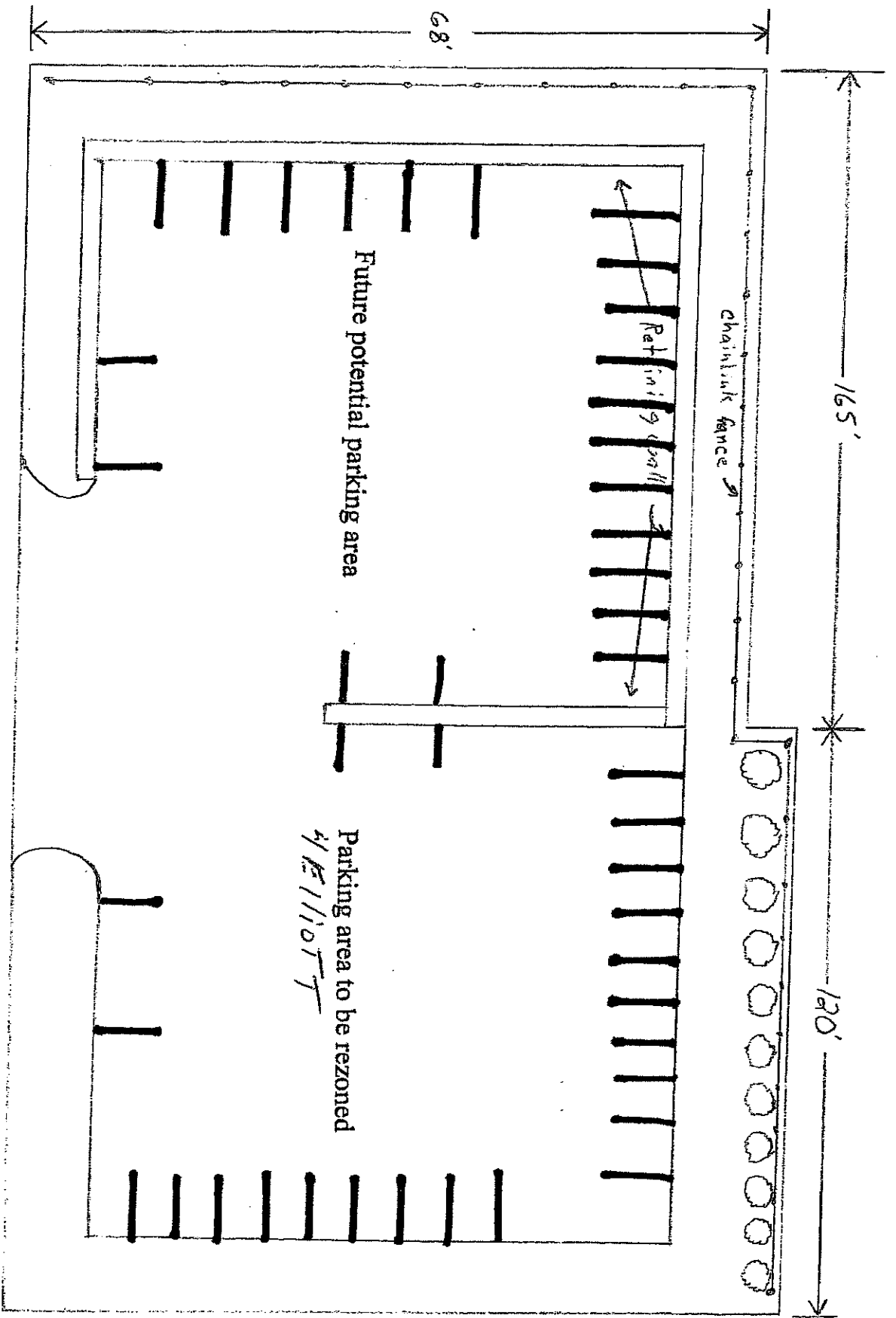
R-1

R-1

HAPPY HOLLOW BLVD



N



← Ellist st →

COUNCIL COMMUNICATION

Department: Public Works
Case/Project No.: FY07-04C
Applicant _____

Ordinance No. _____
Resolution No. 08-236

Council Action: August 11, 2008

SUBJECT/TITLE

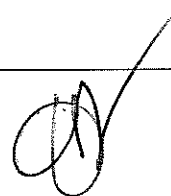
After the Public Hearing council consideration of a resolution approving the plans and specifications and authorizing the City Clerk to advertise for bids setting August 26, 2008, at 10:00 a.m. as the date and time for the bid opening for US 275/Missouri River Stormwater Pump Station

BACKGROUND/DISCUSSION

- IDOT plans to reconstruct US 275 from the Missouri River to I-29 in 2006-2008.
- NDOR and IDOT plan to reconstruct the US 275 Missouri River Bridge starting in 2008.
- There is an existing pump station at the river levee on the north side of the Highway. It is 35 years old and is in conflict with roadway widening.
- Pump station relocation is scheduled for 2008.
- The new pump station will be upgraded and modernized. Service area includes both sides of US 275 from Missouri Levee to Twin City Drive.
- The first part of construction is estimated at \$80,000 for piping and structural efforts and is contracted through IDOT agreement.
- The second part of construction is estimated at \$80,000 for Electrical/Mechanical efforts and is the project which is the subject of this resolution.
- Project is FY07-04C in the CIP and will be funded by West Lewis #35 and Sieck #32 drainage district funds.

RECOMMENDATION

Approval of this resolution.



4B

RESOLUTION

NO. 08-236

**RESOLUTION APPROVING THE PLANS, SPECIFICATION,
FORM OF CONTRACT AND COST ESTIMATE FOR THE
US 275/MISSOURI RIVER STORMWATER PUMP STATION
FY07-04C**

WHEREAS, the plans, specification, form of contract and cost estimate are on file in the office of the City Clerk of the City of Council Bluffs, Iowa for the US 275/Missouri River Stormwater Pump Station; and

WHEREAS, A Notice of Public Hearing was published as required by law, and a public hearing was held on August 11, 2008.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

That the plans, specifications, form of contract and cost estimate are hereby approved for the US 275/Missouri River Stormwater Pump Station and the City Clerk is hereby authorized to advertise for bids for said project.

ADOPTED
AND
APPROVED August 11, 2008

Thomas P. Hanafan, Mayor

ATTEST:

Judith Ridgeley, City Clerk

Council Communication

Department: Health	Ordinance No. <u>6008</u>	
Case/Project No.	Resolution No. _____	Date: <u>7/28/08</u>
Applicant: Donn Dierks		
Subject/Title		
Development of a new ordinance, Chapter 4.21, entitled Urban Deer Management Program.		
Background/Discussion		
<p>The Council Bluffs Animal Shelter has been tracking the number of dead deer collected from City streets and private properties since the year 2000. In 2000, the number of dead deer collected numbered 56 and has climbed to 239 in 2006. The number of dead deer collected in recent years shows a need to manage the deer population before the situation becomes more problematic.</p> <p>A deer management task force has been formed and has been meeting regularly over the last 18 months along with the Iowa Department of Natural Resources. The task force feels that bow hunting for antlerless deer is the best approach to effectively manage the deer herds in Council Bluffs.</p> <p>Quality deer management is a strategy and philosophy that involves managing deer herds in a biologically and socially sound manner within existing habitat conditions. Simply put, quality deer management is sound deer management. Quality deer management is not trophy deer management, where emphasis is placed on producing bucks with antlers. Also, quality deer management is not just about shooting does. It encourages active participation in an antlerless deer harvest where appropriate and advocates the protection of young bucks. The recommended antlerless harvest should be determined by deer density, sex ratio, habitat conditions and landowner objectives. Hunters practicing quality deer management in essence, become managers by improving the age structure (allowing yearling bucks to survive to maturity) and sex ratio (harvesting adequate numbers of does), managing the habitat and keeping detailed records on deer observed and killed.</p> <p>This ordinance will help to effectively management the growing number of deer in the Council Bluffs corporate limits.</p>		
Recommendation		
I would recommend that City Council concur with the attached ordinance enabling us to effectively manage our deer in Council Bluffs.		

Department Head

Mayor Signature

ORDINANCE NO. 6008

AN ORDINANCE to amend Title 4 “Health and Sanitation” of the 2005 Municipal Code of Council Bluffs, Iowa, by enacting a new Chapter 4.21, entitled “Urban Deer Management Program”.

PREAMBLE: If any provision of this ordinance is in conflict with the provisions set forth in Section 8.74.010 “Discharge of firearms in city limits”, the provisions of this ordinance shall prevail.

BE IT ORDAINED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA:

SECTION 1. That Title 4 “Health and Sanitation” of the 2005 Municipal Code of Council Bluffs, Iowa, be and the same is hereby amended by enacting a new Chapter 4.21, entitled “Urban Deer Management Program”, to read as follows:

CHAPTER 4.21

URBAN DEER MANAGEMENT PROGRAM

Sections:

- 4.21.010 Definitions.
- 4.21.020 Hunting regulations.
- 4.21.030 Penalty for violation.

4.21.010 Definitions. The following terms shall be defined as follows:

1. “Antlerless” shall mean a deer with no visible forked antler.
2. “Arrow” shall be limited to the arrows allowed by the Iowa Department of Natural Resources (DNR); except, a hunter with a disability may qualify under DNR guidelines to use an alternative propelled device.
3. “Bow” shall be limited to the bows allowed by the Iowa Department of Natural Resources (DNR); except, a hunter with a disability may qualify under DNR guidelines to use an alternative bow.
4. “Elevated Stand” shall mean at a height of at least six vertical feet off the ground in a manufactured stand (tree stand, ladder stand, tripod, quad pod, or tower), with an approved safety harness or safety system attached to the stand, to ensure that the hunter’s body is not in contact with the ground and to ensure a downward thrust of the arrow released by bow hunting; except, a hunter with a disability may qualify under DNR guidelines to use an alternative to the elevated stand.

5. "Urban Antlerless Deer License" shall mean a document issued by the DNR in addition to the small game hunting license to allow a bow hunter to harvest an antlerless deer under the City's urban bow hunting program.

6. "Permission Form" shall mean a document issued by the City, which requires the hunter to receive written authorization from the property owner or property manager for the hunter to hunt on the private property, and to file the document with the City.

7. "Usable Portion" shall mean any part of a deer that is customarily processed for consumption.

8. "Button Buck" shall mean a male deer with antlers that are less than three inches long.

4.21.020 Hunting regulations. (a) Licensed bow hunters meeting the requirements established by the Iowa Department of Natural Resources (DNR) may hunt antlerless deer within the areas designated A1 or A2 on public or private property, under all of the following conditions:

1) Hunting may occur only on dates designated by DNR as bow-hunting season in the areas designated A1 or A2 by persons who are at least eighteen years of age and licensed for such hunting, and this license must be carried on his/her person;

2) Hunters must have written permission from the property owner, and must carry that written permission form on his/her person, and the portion of the Council Bluffs zoning map which verifies that the property is within the A1 or A2 zone;

3) Hunters cannot carry an uncased bow within 500 feet of any residence or within 150 feet of any city improved trail, road or building;

4) Hunters must take all shots from an elevated stand and shoot no further than 25 yards;

5) Hunters must comply with all Iowa DNR rules for hunting within the corporate limits of Council Bluffs;

6) Hunters must participate in a bow hunter safety education course certification and an annual archery proficiency test certification; and

7) Hunters must take all deer meat to be processed or given to charity.

(b) Licensed bow hunters meeting the requirements established by the DNR may hunt antlered deer within the areas designated as A1 or A2 on public or private property, under all of the following conditions:

1) All conditions set forth in Section 4.21.020(a)(1-7).

2) A limited number of antlered deer may be taken according to an incentive program that may be adopted by the Council Bluffs Deer Task Force and approved by the DNR.

4.21.020 Penalty for violation. Any person found guilty of a violation of any of the provisions of this chapter shall, upon conviction, be subject to the penalty provisions set forth in Section 8.02.020 of this code. Each day that a violation is allowed to continue shall constitute a separate and distinct violation. At the discretion of the city attorney, any violation of the provisions of this chapter may be pursued as a municipal infraction according to the terms of Chapter 1.95 in lieu of criminal prosecution.

SECTION 2. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. Severability Clause. If any of the provisions of this ordinance are for any reason declared illegal or void, then the lawful provisions of this ordinance which are severable from said unlawful provisions, shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

SECTION 4. Effective Date. This ordinance shall be in full force and effect from and after its final passage and publication as by law provided.

PASSED
AND
APPROVED _____

THOMAS P. HANAFAN Mayor

Attest: _____
JUDITH RIDGELEY City Clerk

First Consideration: July 28, 2008
Second Consideration: August 11, 2008
Public Hearing: n/a
Third Consideration: _____

Council Communication

Department:	Ordinance No.	
Case/Project No.	Resolution No. <u>6009</u>	Date: <u>August 11, 2008</u>
Subject/Title AN ORDINANCE to amend the effective date for Ordinance No. 5986, passed and approved on April 14, 2008, and to amend Section 3 of Ordinance No. 6000 "Repealer", passed and approved on June 23, 2008.		
Background/Discussion Due to a change by the Iowa Legislature, local jurisdictions that issue plumbing and mechanical licenses must continue to do so until June 30, 2009. Several ordinances were passed prior to this change by the Legislature, and we have previously corrected those items. Lexis-Nexis, the company that publishes the municipal code, brought these additional items to our attention and assisted in the necessary corrections.		
Recommendation Pass this ordinance in order to clean up issues, prior to publication by Lexis-Nexis.		

Dick Wade

Department Head Signature



Mayor Signature

ORDINANCE NO. 6009

AN ORDINANCE to amend the effective date for Ordinance No. 5986, passed and approved on April 14, 2008, and to amend Section 3 of Ordinance No. 6000 "Repealer", passed and approved on June 23, 2008.

WHEREAS, due to a change by the Iowa Legislature, local jurisdictions that issue Plumbing and Mechanical licenses must continue to do so until June 30, 2009; and

WHEREAS, Chapter 13.10, "Licensing of the Mechanical Trade" of the 2005 Municipal Code of Council Bluffs, Iowa, should remain in effect until July 1, 2009.

BE IT ORDAINED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA:

SECTION 1. That the effective date for Ordinance No. 5986, passed and approved on April 14, 2008, be and the same is hereby amended to July 1, 2009.

SECTION 2. That Section 3 of Ordinance No. 6000, passed and approved on June 23, 2008, be and the same is hereby amended to read as follows:

"Section 3. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. ~~including Ordinance #5985. Hereby Municipal Code Chapter 13.10 entitled "Licensing of the Mechanical Trade" shall be repealed in its entirety on July 1, 2009.~~

SECTION 3. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 4. SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason declared illegal or void, then the lawful provisions of this ordinance which are severable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

SECTION 5. EFFECTIVE DATE. This ordinance shall be in full force and effect from and after its final passage and publication, as by law provided.

PASSED
AND
APPROVED August 11, 2008

THOMAS P. HANAFAN Mayor

Attest: _____
JUDITH RIDGELEY City Clerk


First Consideration: August 11, 2008

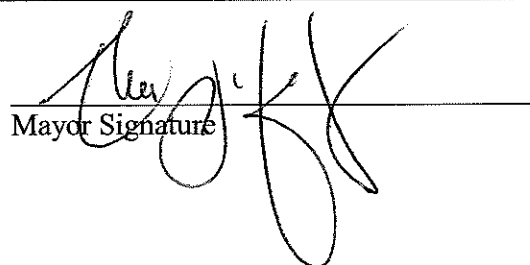
Second Consideration: _____

Third Consideration: _____

Council Communication

Department: City Clerk	Ordinance No. _____	
Case/Project No. Applicant.	Resolution No. <u>08-237</u>	Date: <u>August 211, 2008</u>
Subject/Title A resolution to adopt the Records Retention Manual for Iowa Cities.		
Background/Discussion The Records Retention Manual for Iowa Cities was developed and a records retention and disposal schedule to meet fiscal, legal, administrative and historical needs for the City's records. This retention schedule takes into account the requirements of the <i>Code of Iowa</i> , the <i>Iowa Administrative Code</i> and federal law, and will relieve the City from overwhelming records and dwindling storage space.		
Recommendation It is recommended that City Council adopt the Records Retention Manual for Iowa Cities to use as a guide to determine the length of time records need to be retained for audit, legal, administrative and historical use.		


Department Head


Mayor Signature

**A RESOLUTION TO ADOPT
THE RECORDS RETENTION MANUAL FOR IOWA CITIES**

Resolution No. 08-237

WHEREAS, the updated Records Retention Manual for Iowa Cities was produced through a combined effort of the Iowa League of Cities, the Iowa Municipal Finance Officer's Association and the State Historical Society of Iowa's State Archives and Records Bureau; and

WHEREAS, this manual was developed as a records retention and record disposal schedule as a statement of the period of time records must be retained in order to fulfill routine fiscal, legal, administrative and historical needs for the said records. The recommended retention periods take into account requirements of the *Code of Iowa, the Iowa Administrative Code*, and federal law; and

WHEREAS, the City of Council Bluffs accumulates records of official business as it is transacted. The accumulation of records of transacted business can overwhelm available storage space and hamper retrieval of both active and inactive municipal records.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Council Bluffs that they adopt this retention manual as a guide to determine the length of time records need to be retained for audit, legal, administrative and historical use. It shall be the responsibility of the City Clerk to dispose of said records as the schedule dictates.

PASSED

AND

APPROVED August 11, 2008

Thomas P. Hanafan, Mayor

ATTEST:

Judith H. Ridgeley, City Clerk

Council Communication
August 11, 2008 City Council Meeting

Department: Community Development	Ordinance No.: N/A Resolution No.: 08 -	First Reading: N/A Second Reading: N/A Third Reading: N/A Public Hearing: N/A
Subject/Title		
2009 Annual Plan for Community Development Block (CDBG) funds.		
Location		
Not Applicable.		
Background/Discussion		
<p><u>Background</u></p> <p>The City of Council Bluffs is an entitlement community under the Community Development Block Grant (CDBG) program, which results in annual funding from the U.S. Department of Housing and Urban Development. In order to receive these funds, the City is required to submit to HUD an Annual Plan. The Annual Plan details the City's objectives, revenues, expenditures and other actions. This document is prepared by the Community Development Department with input from the Community Development Advisory Committee (CDAC). A thirty (30) day comment period is required prior to submitting the application and Annual Plan on or before November 15, 2008. This process began in June of 2008. The Community Development Advisory Committee on July 30, 2008 finalized the CDBG portion of this document. This document was developed with the anticipation of receiving a total of approximately \$3,120,593 in CDBG funding for the period of January 1, 2009 through December 31, 2009.</p> <p>The CDBG amount includes the following sources of revenue: 2009 CDBG Grant - \$1,052,043; B-2008 Carry-over Funds - \$30,000; Miscellaneous Refunds and Fees - \$35,000; and Program Income - \$2,003,550.</p> <p><u>Discussion</u></p> <p>Of the \$3,120,593 available, a significant amount is recommended for ongoing programs involving housing rehabilitation and construction, economic and housing development, demolition, blight removal and administration. However, a portion of the available funds were allocated to various projects using a request for proposal (RFP) process. This included advertising the availability of funding in the <i>The Daily NonPareil</i> and notification of previous applicants. Upon the receipt of proposals, public hearings were held and recommendations formulated. The Community Development Department and the CDAC are now recommending the allocation of the CDBG Program funds. A listing of the programs and projects recommended for CDBG funds is attached for your review. Upon City Council approval, the Community Development Department will forward the 2009 Annual Plan to the City of Omaha and to HUD.</p>		
Staff Recommendation		
The Community Development Department recommends that the City Council adopt a resolution approving the use of the 2009 Community Development Block Grant (CDBG) funds as outlined in the attached budget and direct the Mayor to submit the 2009 Annual Plan to the U. S. Department of Housing and Urban Development.		
Community Development Advisory Committee		
On July 30, 2008, the Community Development Advisory Committee (CDAC) met to review the 2009 CDBG program funds and recommend their approval. CDAC recommends allocating the CDBG funds as outlined in the attached budget and directing the Mayor to submit a 2009 Annual Plan to the U.S. Department of Housing and Urban Development. No recommendations were made regarding the HOME and ADDI Program funds at this time. Motion carried by unanimous voice vote. VOTE: AYE: Madsen, McManus, Norman, and Heininger; NAY - None; ABSTAIN - None; ABSENT - None.		
Attachments		
Attachment A - 2009 CDBG Budget		

Submitted by: Tina Hochwender, Program Coordinator, Community Development Department
Approved by: Donald D. Gross, Director, Community Development Department

7 B

SECTION I - 2009 COMMUNITY DEVELOPMENT PROGRAM AND PROJECT EXPENDITURES

	Staff & CDAC Recommended CDBG
<u>Community Development Program</u>	
<u>Part I - Housing Development</u>	
<u>Housing Rehabilitation</u>	
Home Improvement Program	\$800,000
League of Human Dignity	\$21,375
The Fuller Center for Housing	\$0
<u>Blight Removal</u>	
Blighted Program	\$192,375
<u>Housing Development</u>	
Habitat for Humanity	\$42,500
Subtotal - Housing Development	\$1,056,250
<u>Part II - Economic Development</u>	
Subtotal - Economic Development	\$0
<u>Part III - Public Services/Facilities</u>	
<u>Homeless/Transitional</u>	
Phoenix House -Domestic Violence	\$8,550
Family Service - Micah House	\$38,475
Heartland Family Service - Heartland Homes	\$12,500
<u>Housing Counseling</u>	
FHAS	\$29,925
Subtotal - Public Services/Facilities	\$89,450
<u>Part IV - Administration</u>	
CD Department Admin	\$335,000
Subtotal - Administration	\$335,000
<u>Part V - Undesignated</u>	
Undesignated Funds	\$14,593
Subtotal - Undesignated	\$14,593
Total CD Program	\$1,495,293
<u>Community Development Projects</u>	
Mid City Corridor Project	\$300,000
South Main Project	\$297,000
Katelman Project	\$328,300
Playland Park Project	\$500,000
Neighborhood Development	\$200,000
Total CD Projects	\$1,625,300
Total CD Program and Projects	\$3,120,593

SECTION II - 2008 COMMUNITY DEVELOPMENT PROGRAM AND PROJECT REVENUES

<u>Part I - CDBG Grants and Unobligated Income</u>	<u>Source</u>	<u>\$ Amounts</u>
CDBG 2009 Entitlement	HUD	\$1,052,043
CDBG 2008 Carryover Unobligated	HUD	\$30,000
Miscellaneous Refunds	Refunds	\$30,000
Miscellaneous Fees	Fees	\$5,000
Subtotal - CDBG Grants and Unobligated Income		\$1,117,043
<u>Part II - CDBG Obligated Income</u>	<u>Source</u>	<u>\$ Amounts</u>
Home Improvement Program	Loan Payments	\$100,000
Home Improvement Program	IWF	\$350,000
Blighted Program	IWF	\$64,125
Blighted Program	Land Sales	\$64,125
Mid City Corridor Project	IWF	\$150,000
South Main Project	EDI	\$297,000
Katelman Project	EDI	\$328,300
Playland Park Project	EDI	\$500,000
Neighborhood Development	CIP	\$150,000
Subtotal - CDBG Obligated Income		\$2,003,550
Total CD Program and Project Income		\$3,120,593

RESOLUTION NO. 08-238

A RESOLUTION APPROVING THE USE OF 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND DIRECTING THE MAYOR TO SUBMIT THE ANNUAL PLAN TO THE CITY OF OMAHA AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

WHEREAS, the City of Council Bluffs, an entitlement community, annually receives CDBG funds from HUD; and

WHEREAS, the Community Development Advisory Committee held a public hearing to obtain the views of citizens on housing and community development needs; and

WHEREAS, the Community Development Department and the Community Development Advisory Committee received requests from the public for CDBG funding; and

WHEREAS, the Community Development Advisory Committee held public hearings on said funding requests to ensure that citizens have had an opportunity to present project proposals and comments; and

WHEREAS, on July 30, 2008, the Community Development Advisory Committee prepared recommendations on said funding requests; and

WHEREAS, it is the opinion of the City Council that it would be in the best interest of the City to allocate CDBG funds as listed and outlined in Attachment A.

**NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA**

That the projects listed in Attachment A with the corresponding CDBG amounts are hereby approved.

BE IT FURTHER RESOLVED

That the Mayor is hereby directed to cause the preparation of an Annual Plan which outlines the proposed use of funds as required by the U.S. Department of Housing and Urban Development.

ADOPTED

AND

APPROVED: August 11, 2008

Thomas P. Hanafan

Mayor

ATTEST:

Judith H. Ridgeley

City Clerk

Council Communication

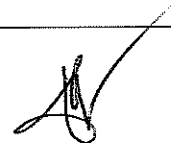
Department: <u>Public Works</u> Case/Project No. Applicant.	Ordinance No. Resolution No. <u>08-240</u>	Council Action: <u>Aug. 11, 2008</u>
Subject/Title		
<p>Council consideration of a resolution</p> <ul style="list-style-type: none">○ Retitle the position of Public Works Director/City Engineer to Public Works Director○ Establish the position of City Engineer (grade 32)○ Amend the budget to fund the new position		
Background/Discussion		
<ul style="list-style-type: none">▪ In July 2005, the positions of Public Works Director and City Engineer were combined into one position. At that time the department created a new position of Operations Director. This position, reporting to the Public Works Director/City Engineer, maintains direct, coordinated, and continuous daily oversight of the department, traffic, streets, sewers, and vehicle maintenance divisions. ▪ These changes have resulted in positive impacts to the department. The Operations Director position has improved coordination of all street and sewer maintenance activities as well as quantity and quality of that work. This position also has allowed the Director/City Engineer to concentrate on long range planning, personnel issues, budgets and policies. The changes served as a useful transition of management when the previous Public Works Director retired after 16 years. These personnel changes also were done with no increase in costs to the budget. ▪ To sustain continuous improvement to this administration of Public Works it is recommended that the Director and City Engineer functions be separated into two positions. The work load, and in particular the engineering division work load, can best be managed with an additional position. ▪ A separate City Engineer position will be used to:<ul style="list-style-type: none">○ Increase general day-to-day oversight of the Engineering division activities○ Improve procedures in this division, particularly right-of-way permit and development review functions○ Assist existing staff in balancing work loads○ Improve communications with the public, consultants and contractors○ Improve in the consistency in the application of standards and policies○ Increase the efforts for compliance with conditions of City's Phase II Stormwater permit○ Improve on city's stormwater management policies○ Increase the division's efforts to remove infiltration and inflow into the sanitary sewer system		

- Increase traffic engineering activities of the division
- A separate Public Works Director position will be used to:
 - Improve on communications with other city departments and the public
 - Improve on employee development, especially supervisory training and performance feedback
 - Improve on long range planning activities, especially budgets
 - Implement asset management programs for streets and sewers to compliment the department work order system
 - Increase general day-to-day oversight of all department division: Building, Sewage Treatment, Engineering, Streets, Sewers, Traffic and Fleet Maintenance
 - Increase internal communications with Public Works management team
- The Director position would remain a non-union Grade 34 (\$77,550 to \$98,976). The City Engineer position would be established at a non-union Grade 32 (\$72,669 to \$91,470)
- The new position of City Engineer would be funded 50% Sewer Rental and 50% Road Use Tax funds. An annual cost is estimated to be \$ 59,083 from Sewer Rental, \$52,759 from Road Use Tax, and \$6,323 from property tax derived trust & agency funds.
- All funds can absorb these costs at this time. However, both Sewer Rental and Road Use Funds are experiencing costs rising faster than revenues. There will need to be a sewer rate increase within 1 to 2 years whether this position is created or not. Road Use Tax revenue trends are impossible to predict at this time.
- The position of City Engineer would be filled as soon as possible. The current year budget will need to be amended.

Recommendation

Council approval of a resolution to

- Retitle the position of Public Works Director/City Engineer to Public Works Director
- Establish the position of City Engineer (Grade 32)
- Amend the budget to fund the new position



RESOLUTION

No. 08-240

RESOLUTION TO RETITLE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER POSITION
TO PUBLIC WORKS DIRECTOR AND TO CREATE THE CITY ENGINEER POSITION
IN THE PUBLIC WORKS DEPARTMENT AND AMENDING THE CURRENT BUDGET
TO FUND THE NEW POSITION

- WHEREAS, the Public Works Department management staff is striving to become more effective and efficient in accomplishing their workloads; and
- WHEREAS, it has been determined that the work required at this level would be better performed by separating the Public Works Director/City Engineer position into two separate positions; and
- WHEREAS, it is deemed to be in the best interest of the City of Council Bluffs to make this change.

NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA

That the Public Works Director/City Engineer position should be retitled to Public Works Director, the position of City Engineer be established, and the budget be amended to fund the position.

ADOPTED
AND
APPROVED August 11, 2008

Thomas P. Hanafan, Mayor

ATTEST:

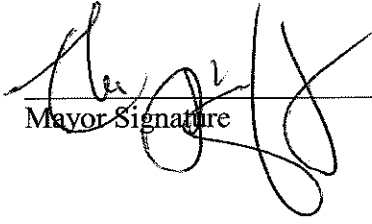
Judith Ridgeley, City Clerk

Council Communication

Department: Legal	Ordinance No. Resolution No. <u>08-241</u>	Council Action: <u>Aug. 11, 2008</u>
Case/Project No.		
Applicant		
SUBJECT/TITLE		
Resolution to authorize the purchase of property from CPH Corporation.		
BACKGROUND		
Thirteen feet of 10 th Avenue was vacated and deeded to CPH Corporation back in October of 2007. It has now been determined that this was too much property for the necessary street improvements and 5 feet should be deeded back to the City. Based on the price CPH Corporation paid the City for the deed, the City should pay CPH \$262.20 for the buy-back property.		
Recommendation		
Approval of the resolution and acceptance of the quit claim deed is recommended.		

Richard Wade

Department Head Signature



Mayor Signature

PREPARED BY: City Legal Department, 209 Pearl Street, Council Bluffs, IA 51503
RETURN TO: City Clerk, 209 Pearl Street, Council Bluffs, IA 51503

RESOLUTION NO. 08-241

A RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPERTY FROM CPH CORPORATION.

WHEREAS, Resolution 07-381 adopted and approved on October 8, 2007, vacated and disposed of the South 13 feet of 10th Avenue right-of-way lying between South Main and South 6th Street and abutting Block 10, Riddles Subdivision by issuing a City Deed to CPH Corporation, and all successors in interest, for the sum of \$633.72; and

WHEREAS, it has now been determined that less property is needed by CPH Corporation and it is in the best interest of the City to buy back the North 5 feet of the vacated South 13 feet of 10th Avenue right-of-way lying between South Main and South 6th Streets and abutting Block 10, Riddles Subdivision for the sum of \$262.20.

NOW, THEREFORE, BE IT RESOLVED

BY THE CITY COUNCIL

OF THE

CITY OF COUNCIL BLUFFS, IOWA

That we reacquire the above-described land by making payment in the amount of \$262.20 to CPH Corporation and accept a quit claim deed for said property.

ADOPTED
AND
APPROVED August 11, 2008

Thomas P. Hanafan, Mayor

ATTEST: _____
Judith Ridgeley, City Clerk

Council Communication

Department: Legal	Ordinance No. Resolution No. <u>08-242</u>	Date: <u>August 11, 2008</u>
Case/Project No.		
Applicant		
SUBJECT/TITLE		
Addendum to Agreement For Services in connection with the City's False Alarm Tracking and Billing Function.		
BACKGROUND		
<p>In 2003, the City entered an agreement with ATB Services to provide for the administrative services needed for the enforcement of the City's Alarm Registration Ordinance. At the time, false alarms were taking up a significant amount of our police department's resources. The City's ordinance allows one false alarm per location per year without penalty, and establishes a fine for any false alarms thereafter. The number of false alarms has continued to drop since the implementation of this ordinance. In 2005 there was a total of 943, in 2006 a total of 784, and in 2007 a total of 520. During this same period of time, the number of registered alarms has increased from 1342 to 1875. The proposed addendum is to increase the fees paid to ATB for its services. This will be the first increase in these fees since the contract was initially entered. The City charges a \$25 annual registration fee; we currently pay ATB \$10 to process the registration and it is proposed that this be increased to \$11.50. As stated above, there is no charge for the first false alarm, the second carries a fine of \$100, and any beyond that are \$250. The current processing fee for chargeable false alarms is \$25; they are proposing that this be increased to \$27.50. The City charges a \$25 late fee and ATB currently charges a \$10 processing fee. They are proposing to increase this to \$15.</p>		
Recommendation		
<p>It is my recommendation that the Mayor be authorized to execute the proposed addendum. The proposed increases are relatively modest with the exception of the late fee. However, when I plug the proposed late fee into last year's numbers, it would net them an additional \$1,094. I would also request that the Council provide staff with direction as to whether or not they would be interested in increasing registration fees, late fees or penalties.</p>		

Richard Wade

Department Head Signature

Mayor Signature

7 E

PREPARED BY: City Legal Department, 209 Pearl Street, Council Bluffs, IA 51503
RETURN TO: City Clerk, 209 Pearl Street, Council Bluffs, IA 51503

RESOLUTION NO. 08-242

A RESOLUTION TO AUTHORIZE AN ADDENDUM TO THE AGREEMENT BETWEEN THE CITY AND ATB SERVICES COMPANY, LLC, IN CONNECTION WITH THE ADMINISTRATION OF THE CITY'S FALSE ALARM PROGRAM.

WHEREAS, ATB Services has successfully administered the City's false alarm program for the past four years;
and

WHEREAS, ATB Services is requesting a modest price increase to cover the rise in such things as postage and
paper costs; and

WHEREAS, it is in the City's best interest to grant said increase.

NOW, THEREFORE, BE IT RESOLVED

BY THE CITY COUNCIL

OF THE

CITY OF COUNCIL BLUFFS, IOWA

That the Mayor is hereby authorized and directed to sign the attached addendum, marked as Exhibit "A", changing the compensation section of the original agreement.

ADOPTED
AND
APPROVED August 11, 2008

Thomas P. Hanafan, Mayor

ATTEST: _____
Judith Ridgeley, City Clerk

EXHIBIT A

FIRST ADDENDUM TO THE AGREEMENT FOR SERVICES BETWEEN THE CITY OF COUNCIL BLUFFS & ATB SERVICES COMPANY, LLC FIRST ENTERED ON MAY 19, 2003

Mr. Richard Wade
209 Pearl Street
Council Bluffs, Iowa 51503

Dear Dick,

ATB Services is proud to have administered your false alarm program for the last 4 years. Since the inception of the contract we have not had any price increases for our services. Since the beginning of the contract, the cost for paper has risen 75% and the cost of postage has risen 13.5% plus increases in labor and other materials.

ATB Services is asking for a modest price increase to cover our base level rise in costs. We propose the following changes to Section G of the contract be amended to the following:

Compensation. ATB Services will invoice the City of Council Bluffs at the end of each month for the agreed upon processing fees when registrations and tickets are collected. The City of Council Bluffs will have payment terms of 30 days from the date of the invoice to make payment. All invoices from ATB Services shall be accompanied by a detailed statement, in a form acceptable to the City of Council Bluffs, containing sufficient information to identify the basis for the payment. ATB Services shall receive for Services the following compensation in the following amounts, but only to the extent the entire fee under the Ordinance has been collected by ATB Services:

- | | | |
|----|---|---------|
| 1. | Annual alarm registration fee
(includes initial and renewal) | \$11.50 |
| 2. | Fee per each chargeable false alarm | \$27.50 |
| 3. | Late fee for all Late Fee invoices applied | \$15.00 |

We would propose to make this effective around July 1, 2008 and be subject to the same terms and conditions as the current contract.

If you agree and when this is approved, please sign 2 copies of this revised addendum.

We appreciate your business and look forward to working with the City of Council Bluffs for many more years to come.

ATB Services Company, LLC

City of Council Bluffs

By: _____
Zina Zelesnik, General Manager

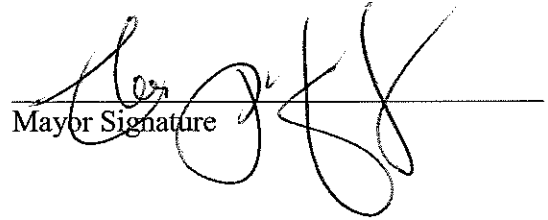
By: _____
Thomas P. Hanafan, Mayor

Council Communication

Department: mayor	Ordinance No.	
Case/Project No.	Resolution No. <u>n/a</u>	Date: <u>August 11, 2008</u>
Applicant. Inky Westfall		
Subject/Title		
Board and Commission update		
Background/Discussion		
Building Board of Appeals and Boards of Library Trustees		
Recommendation		
Please approve.		

Department Head Signature

Mayor Signature



8 A 4 B

Memo

To: Members of City Council

From: Mayor Tom Hanafan

Date: August 4, 2008

Re: Appointments for Aug 11, 2008 Council Meeting

With City Council concurrence, I would like to make the following appointments:

Building Board of Appeals

Reappoint Robert Driver, 3115 Ave H, Joanne Carrithers at 426 DeLong with terms expiring on July 1, 2013.

Board of Library Trustees

Reappoint Monica Gohlinghorst, 420 Lincoln Ave, Nancy Coziahr at 2937 4th Ave with terms expiring on July 1, 2014.